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**TARIQ GLASS INDUSTRIES LTD.****HEAD OFFICE & MARKETING OFFICE:**

128-J Model Town, Lahore, Pakistan.

Tel: (042) 111 343434 Fax: (042) 3585 7692, 3585 7693

Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.: TGIL/Shares/2.7

September 28, 2012

The General Manager
Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road

Karachi.

Fax.: 021-111-573-329

Confirmation: 021-32439618; 35274381

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

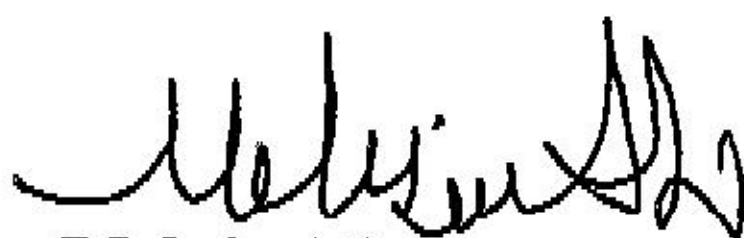
Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on Wednesday, the October 24, 2012 for your record and necessary action please.

This notice will be released in the press on October 03, 2012.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited


(Mohsin Ali)
Company Secretary

Encl: As Above

